

**Dodge County, State of Wisconsin
Information Technology
Wednesday, October 15, 2014**

Minutes of the Tuesday, September 16, 2014 Information Technology meeting held in the Dodge County Administration Building, in Room 1A, 1st floor in the Dodge County Administration Building, 127 E. Oak Street, Juneau, WI at 6:15 pm.

Members Present: Duchac, Maly, M. Bobholz. Bobholz

Members Excused: Houchin

Also Present: Ruth M. Otto, Director of Information Technology, Jim Mielke, County Administrator.

Meeting called to order at 6:15 PM by Supervisor Maly.

Supervisor Maly acknowledges that sufficient members of the Information Technology Committee are present and therefore there is quorum at start of meeting.

Supervisor Maly confirms compliance with open meetings law following brief posting report by IT Director.

Motion by M. Bobholz, seconded by Duchac, to approve Information Technology Committee agenda as presented and to grant permission for IT Committee Chair to deviate from agenda as needed. Motion carried.

Public Comments: Dale Schmidt appreciated the time being spent on New World. There is now an improved communications between Sheriff's Office and IT, good that we work together to try to make it countywide. Dale would like to see bringing together all of the Chiefs, discuss how we are fixing the issues and how to move forward. Dale would like to discuss with the IT Committee on what is right for the County. Dale would also like to rectify a misdirected statement at the August IT Committee meeting. Chris Churchill and Scott Smith were told to not attend the IT Committee, based on an email direct from the Sheriff, and it was not because they were unable to attend.

No Committee Member reports.

Motion by Duchac, seconded by M. Bobholz to approve minutes from Wednesday, September 16, 2014 of the Information Technology Committee meeting. Motion carried.

Under the IT Director's report the following were summarized and reviewed:

- New World – (1) Business Process Review/Site Visits – New World sent two individuals onsite to evaluate how our mobile and CAD environments are. The visits resulted in many pages of notes but nothing was adjusted or changed due to them. (2) MUG meeting-two employees attended the regional user conference in Minnesota. What was discovered was many other agencies are experiencing similar issues as Dodge. Many of the agencies attending shared their staff phones/emails so a contact can be made as things arise. (3) Status of cases – there are 44 open cases and the number has not changed much since tracking in June. (4) Memo on Field

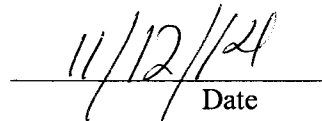
Reporting – the need to not move forward on other modules at this time was discussed. It is important to stabilize the current active modules before implementing a new one.

- Kronos – Group 1 is live and getting ready to bring Group 2 live on October 18th. Kronos is progressing as planned.
- Update on COOP plan / Mayville – EMC has offered the opportunity to utilize funds to support updating the COOP plan and put together the requirements to position Mayville to be the County's COOP site when needed.
- Proposed 2015 Budget – a copy of the 2015 budget that has been presented to the County Board of Supervisors was handed out to the Committee. The increase in budget was primarily due to hardware which has surpassed the point of life for maintenance and support. This hardware includes firewalls and security systems.

Suggested next committee meeting date: Wednesday, November 12, 2014 at 7:30 AM in Room 224, Information Technology Office, 2nd floor in the Dodge County Administration Building, 127 E. Oak St. Juneau, Wisconsin.

Motion made by J. Bobholz, seconded by M. Bobholz to adjourn the meeting. Meeting adjourned by Chair Donna Maly at 7:15 PM. Motion carried.


James Houchin, Secretary


Date